## City of Henderson

PO Box 189 1044 N. Main Street Henderson, NE 68371 Phone: (402) 723-5782 Fax: (402) 723-5785 E-Mail: henderson@mainstaycomm.net

**NOTICE IS HEREBY GIVEN**, that the regular meeting of the Mayor and City Council of the City of Henderson, Nebraska will be held at 7:00 p.m. on Tuesday, June 13, 2023 at City Hall located at 1044 N Main Street in Henderson, NE, which meeting will be open to the public.

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the City Clerk in Henderson, Nebraska, but the agenda may be modified at such meeting.

- 1. Call meeting to order
- 2. Open Meetings Poster
- 3. Roll Call
- 4. Approving of Minutes
- 5. Approving payment of claims
- 6. Report of Building Permits
- 7. Public Forum
- 8. Further discussion on request from Henderson State Bank for a monument display sign on city property
- 9. 7:15 p.m. Public Hearing for Special Exception to allow Beekeeping within city limits
- 10. Consider and act on Special Exception for Beekeeping within city limits
- 11. Consider Local Pickleball Group's request for permanent pickleball courts at tennis court location.
- 12. Review and act on Maguire Iron's Certificate of Substantial Completion and final pay request for water tower
- 13. Review and discuss Heartland Community School's water and sewer hookup plans for the school's future construction project.
- 14. Discuss sidewalk replacement at the corner of 11<sup>th</sup> and Maple
- 15. Discuss Oak Street Asphalt Street Patching

Motion to Convene as CDA

- 16. Resolution to allow amendment to the Redevelopment Plan for Lot 10 in Providence Subdivision
- 17. Approve the Cost Benefit Analysis for Lot 10 in Providence Subdivision
- 18. Approve Plan Amendment to the Redevelopment Plan for Lot 10 in Providence Subdivision
- 19. Approve Redevelopment Agreement between the City of Henderson and Lot 10 owners
- 20. Approve Purchase Agreement for Lot 10

Motion to Reconvene as City Council

- 21. Further discussion of replacing the 2005 Chevrolet Pickup
- 22. Reports
- 23. Executive Session for land purchase negotiations
- 24. Adjourn

Connie Brown, Clerk